

BALLOT CAST BY CORRESPONDENCE¹

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
S.I.F. MUNTENIA S.A.
DATED 14/15 APRIL 2014

TO BE COMPLETED BY SHAREHOLDERS – NATURAL PERSONS	TO BE COMPLETED BY SHAREHOLDERS – LEGAL PERSONS
Name and surname	Full name
Domicile	Headquarters
Personal Identification Number (CNP) ²	Sole Identification Code ³ Registration No. _____

No. of shares: _____
 No. of voting rights: _____

	Vote In favour	Vote Against	Refraining
1. It is approved the financial statements of SIF Muntenia S.A. for the financial year 2013 based on the discussions and reports submitted by the administrator SAI Muntenia Invest S.A., the financial auditor KPMG Audit S.R.L. and the Council of Shareholders' Representatives (CSR).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. First Option: It is approved the proposal of SAI Muntenia Invest S.A., the administrator of SIF Muntenia S.A., regarding the allocation of the net profit amounting to RON 131,099,046 for the financial year 2013 as follows: dividends (due to the shareholders registered as such on the registration date approved by the Meeting) in amount of RON 0 , respectively other reserves (for the company's own financing sources) in amount of RON 131,099,046 . OR Second Option: It is approved the proposal of SAI Muntenia Invest S.A., the administrator of SIF Muntenia S.A., regarding the allocation of the net profit amounting to RON 131,099,046 for the financial year 2013 as follows: dividends (due to the shareholders registered as such on the registration date approved by the Meeting) in amount of RON 111,371,039 (RON 0.138 gross/share), respectively other reserves (for the company's own financing sources) in amount of RON 19,728,007	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. It is approved the distribution of dividends starting with 01.09.2014, with the shareholders bearing the distribution costs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ In order to ensure the correct execution of this document, please refer to the Procedure on exercising of the voting right through correspondence or by proxy with regard to the Ordinary General Meeting of Shareholders of S.I.F. Muntenia S.A. dated 14/15 April 2014, available on the website www.sifmuntenia.ro.
² Orr equivalent.
³ For the proxies foreign entities, the equivalent of the Sole Identification Code (if any) is to be mentioned.

	Vote In favour	Vote Against	Refraining
4. It is approved SIF Muntenia S.A.'s Administration Program and the Income and Expenses Budget for the 2014 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. It is approved the accounting registrations on the forfeiture of the right to request the payment of dividends which have not been collected for 3 years as of their payability date, amounting to RON 12,804,304.56 and the setting-up as reserves of the unpaid amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. It is approved the date 05.05.2014 as registration date in accordance with the provisions of Article 238 paragraph 1 of Law no. 297/2004.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

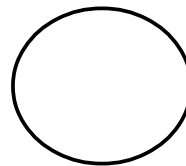
Date: _____

Surname and name of the shareholder – natural person
 (written in capital letters)

Surname and name of the legal representative of the shareholder – legal person
 (written in capital letters)

Signature of the shareholder - natural person

Signature of the legal representative



Stamp of the legal person